

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41787

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: EWING AND SHIRLEY, INC.

## Current Principal Place of Business:

5313-10TH AVENUE N  
GREENACRES, FL 33463 US

## New Principal Place of Business:

9721 PINE TRAIL COURT  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

5313-10TH AVENUE N  
GREENACRES, FL 33463 US

## New Mailing Address:

9721 PINE TRAIL COURT  
LAKE WORTH, FL 33467 US

FEI Number: 59-2123120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EWING, KENT W., JR  
5313 10TH AVENUE N  
GREENACRES, FL 33463 US

## Name and Address of New Registered Agent:

EWING, KENT W., JR  
9721 PINE TRAIL COURT  
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: EWING, KENT W. J  
Address: 5313 10TH AVENUE N  
City-St-Zip: GREENACRES, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: EWING, KENT W. J  
Address: 9721 PINE TRAIL COURT  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENT W. EWING

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date